

PugetSoundPartnership

our sound, our community, our chance

LEADERSHIP COUNCIL MEETING

Proposed Agenda

June 17, 2010

City of Edmonds - Brackett Room

121 5th Avenue N

9:00 a.m.	OPEN MEETING <ul style="list-style-type: none">• Review and approve agenda for the day	Chair
9:15 a.m.	AGENCY UPDATE <ul style="list-style-type: none">• Staff and organizational update• Progress report• Response to recent audit	David Dicks
9:45 a.m.	PUBLIC COMMENT PERIOD	
10:00 a.m.	2011 PLANNING <ul style="list-style-type: none">• Governor's emphasis on Puget Sound - <i>Briefing</i>• 2011 PSP Legislative Agenda – <i>Initial Briefing</i>	David Dicks
11:00 a.m.	BUDGET AND FUNDING <ul style="list-style-type: none">• State Budget Overview – <i>Prep for July Approval</i>	Jim Cahill
11:30 a.m.	COUNCIL BUSINESS <u>Science Panel</u> <ul style="list-style-type: none">• Strategic Science Plan - <i>Approval</i> <u>Ecosystem Coordination Board (ECB)</u> <ul style="list-style-type: none">• ECB Member Terms - <i>Decision</i>• Environmental Representative Appointment – <i>Briefing</i>	Jan Newton Tammy Owings
12:15 p.m.	WORKING LUNCH (Provided for Council members) <u>Executive Session</u> <ul style="list-style-type: none">• <i>Review of ECB Environmental Representative applications</i>• <i>Mid-year work plan review with Executive Director</i>	
1:00 p.m.	COUNCIL BUSINESS CONTINUED <ul style="list-style-type: none">• Report out on Executive Session• Environmental Representative Appointment – <i>Decision</i>	
1:15 p.m.	MONITORING PROGRAM <ul style="list-style-type: none">• Update on Monitoring Program development – <i>Briefing</i>	Nathalie Hamel

1:45 p.m.	PERFORMANCE MANAGEMENT <ul style="list-style-type: none">• Update on setting ecosystem indicators – <i>Briefing</i>	John Becker
2:45 p.m.	PUBLIC COMMENT PERIOD	
3:00 p.m.	BREAK	
3:15 p.m.	WORKING TOGETHER IN ACTION AREAS – STRUCTURE AND ROLES <ul style="list-style-type: none">• Local Integrating Organization Proposals – <i>Approval</i>	Joe Ryan and LIO Panel
4:45 p.m.	ADJOURN	